

RESOLUTION NO

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KALAMA CERTIFYING THE CITY ADMINISTRATOR AND/OR CITY CLERK/TREASURER ARE AUTHORIZED TO SIGN DOCUMENTS THAT LEGALLY BIND THE CITY FOR THE SOLE PURPOSE OF REQUESTING FEDERAL REIMBURSEMENT AS REQUIRED UNDER THE CODE OF FEDERAL REGULATIONS, 2 CFR 200.415(A).

WHEREAS, the Mayor has been duly appointed by the Kalama City Council in accordance with State laws, which includes administration and management of the City and,

WHEREAS, the Federal Highway Administration, through the State authorizes federal transportation funding to the City for transportation projects; and,

WHEREAS, the Code of Federal Regulations, 2 CFR 200.415(a) has been revised to ensure that final fiscal reports or vouchers requesting payment under Federal agreements must include a certification, signed by an official who is authorized to legally bind the non-Federal Agency; and,

WHEREAS, the Mayor executes all Federal grant funding agreements and supplemental agreements; and,

WHEREAS, in order to seek timely reimbursement for proper expenditures related to the Federally funded grant projects, the City delegates to the person appointed as the City Administrator or Clerk/Treasurer the authority to legally bind the City solely for the purpose of requesting Federal Grant reimbursement;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Kalama that the City of Kalama adopts the following:

SECTION 1: For the purposes of requesting reimbursement for Federally funded transportation projects, the City Administrator and Clerk/Treasurer shall be delegated authority per 2 CFR 200.415(a) to legally bind the City of Kalama in furtherance of the intent of this resolution; and, **BE IT FURTHER RESOLVED**, By the Kalama City Council that the person duly appointed as the City Administrator and Clerk/Treasurer shall be authorized to sign all grant reimbursement vouchers for grant funded transportation projects on behalf of City of Kalama.

Be it further resolved this resolution will take effect upon its passage.

Passed by the City Council of the City of Kalama at a regular meeting held on March 15, 2017.

RESOLUTION NO.

Pete Poulsen, Mayor

ATTEST:

Coni McMaster, Clerk/Treasurer

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